



# ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

## Acadiana Area Human Services District

### Board Meeting Minutes

#### Tyler Behavioral Health Clinic

February 17, 2020

**Members Present:** Carol Broussard (Iberia Parish); Yasmin Welch (Lafayette Parish); Micah Moscovis (St. Landry Parish); Janise Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); David Merrill (Governor Appointment/Iberia Parish); Alison Boudreaux (St. Martin Parish)

**Members Absent:** John Stefanski (Acadia Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Mike Fontenot (Evangeline Parish)

**Employees:** Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant,

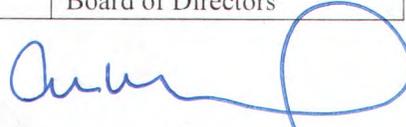
**Others:** Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Yancey Mire, Behavioral Health Director; Daniel Leger, CFO, Tammara Smith, Compliance Officer, Troy Abshire, Director of Developmental Disabilities

**Vacancies:**

Agenda Item	Discussion	Action
Call to Order		Call to order by Janise Hardy, at 3:27 p.m.
Roll Call	7 board members personally present	
Quorum	7 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for February 17, 2020 <ol style="list-style-type: none"> <li>1. December minutes</li> <li>2. Agenda Calendar Item               <ol style="list-style-type: none"> <li>1. Governance Process: Agenda Planning (Policy 2.4) Chairperson</li> </ol> </li> </ol>	<p>A motion was passed to include Micah Moscovis comments about being in non-compliance in the December 2019 Minutes- Micah Moscovis/David Merrill moved/seconded.</p> <p>David Merrill/Carol Broussard moved/seconded approval of the Consent Agenda for February 17, 2020 accepted as corrected.</p>	Motion passed unanimously

<p>'s Role (Policy 2.5)</p> <p>2. Executive Limit: Executive Director Succession (Policy 1.6) Financial Planning and Budgeting (Policy 1.4)</p> <p>3. Executive Director Report-Roberts Rules of Order handout</p>		
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	
Public Comments/Input	No public comments.	
<ul style="list-style-type: none"> <li>• Comments from Executive Director <ul style="list-style-type: none"> <li>a. LDH Leadership changes</li> <li>b. OTP and MAT update</li> <li>c. OBH site visit reports</li> <li>d. HSIC – hosting Feb meeting</li> <li>e. CARF conference schedule</li> <li>f. Legislative Audit</li> <li>g. AAHSD website changes</li> </ul> </li> </ul>	<p>Brad Farmer discussed the resignation of Dr. Gee with LDH and that Gov. Edwards has appointed Dr. Courtney Phillips as the new Secretary of LDH.</p> <p>Brad Farmer gave an update to a Telehealth Opioid Treatment program and Medication-Assisted Treatment that has begun recently to be utilized in the clinics and will keep the board abreast of the how the program continues to develop.</p> <p>Upcoming meetings and conference dates that involved AAHSD were discussed with the board.</p> <p>Brad Farmer informed the board that the Legislative audit that is performed every two years has begun. He also stated that the audit will look at two years' worth of information.</p> <p>The AAHSD website will soon be updated with a new platform which will involve a link</p>	

	for the public to contact board members with questions or concerns.	
<ul style="list-style-type: none"> <li>• Comments from Chair <ul style="list-style-type: none"> <li>a. Board advocacy reports</li> <li>b. Presentation of 2020 Board meeting dates</li> <li>c. Board vote to approve travel/lodging for Executive Director <ul style="list-style-type: none"> <li>i. CARF conference</li> </ul> </li> </ul> </li> </ul>	<p>Janise Hardy discussed a letter submitted to the board by Dr. Gleason addressing concerns she has with accessing pediatric care in the clinics. Janise advised to allow the Executive Director to address the concerns. It was recommended that the services that are provided by AAHSD be provided in writing in a brochure format.</p> <p>The board was provided a list of all the meetings dates in 2020. Carol Broussard/David Merrill moved/seconded that the meeting in December be changed to the 14<sup>th</sup> due to the closeness of the Christmas holiday.</p> <p>Micah Moscovis/ Quinta Thompson moved/seconded to approve the travel/lodging for the Executive Director to attend the 2020 CARF conference.</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
Date, Time & Location of Next Meeting	Monday, March 16, 2020 @ 3:15 pm.	Date and Time: Monday, March 16, 2020 @ 3:15 pm  Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Quinta Thompson/Micah Moscovis moved seconded adjournment	Meeting adjourned at 4:30p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors

  
Alison Boudreaux